

ZIHT	IS THE	REGINNING	OF	ADMINISTRATIV	E FINE	CASE # 24/8	~
			OI.	WINTATE AND TIVE IN A 1			,

SCANNER NO. 2

SCAN OPERATOR _______



2011 MAR 31 A 10: 27

March 30, 2011

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona ·

Chief Compliance Officer

Debbie Chacona **Assistant Staff Director** Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH Federal Election Commission

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	Α	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2397	C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY	\$171,491	0	2/17/2011	17	\$6,454	\$140
2398	2398 C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
2399	C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	1102/12/7	12	\$9,600	\$190
2400	2400 C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND DAVIS	\$162,061	0	2772011	7	\$19,455	\$145
2403	2403 C00486662	CHET D TRAYLOR FOR US SENATE CAMPAIGN	TRAYLOR, CHET D	LARRY W. PICKETT	\$191,340	0		Not Filed	\$95,670 (est)	\$3,850
2404	2404 C00326066	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	LUIS R. VERA	\$3,294,855	0	2/13/2011	13	\$16,250	\$175
2405	2405 C00467423	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	MICHAEL	\$109,360	0		Not Filed	\$21,872 (est)	\$550

\$250
\$3,119
Not Filed
0
\$158,153
KIMBERLEE E.
OR RABIDOUX, GREG ROBERT
409 C00462531 COMMITTEE TO ELECT DR RABIDK
2409 C00462531

3/30/2011 4:47 PM

RTB Penalty \$6,187 \$4,950 \$145 \$145 **2990** \$235 \$550 \$195 \$962 \$128,379 (est) \$108,548 (est) \$30,196 (est) \$22,977 (est) \$12,901 (est) \$11,994 \$23,094 \$8,669 P Not Filed Receipt Date Days Late Not Filed Not Filed Not Filed Not Filed 怒 8 8 2/18/2011 2/28/2011 2/25/2011 277/2011 0 0 Threshold PV 0 0 0 0 3 | ROSS PARKER | \$385,138 | BIELING | JULIAN H. | \$241,704 | JUHIAN H. | \$137,863 | JOHN NESMITH | \$137,863 ERIC WNUCK | \$434,191 \$320,109 \$569,529 \$120,785 \$103,206 \$106,303 MICHAEL LACEY HELEN WILSON DOUGLAS D. TUDOR DR. JODHA KHAI SA ELIZABETH M. TETPEAI II T Treasurer TUDOR, DOUGLAS DAVID DOUGHERTY, JOHN E III MADEIRA, DAVID JAMES **BIELING, ROSS PARKER** HEALY, TIMOTHY J FERRE, MAURICE Candidate Name HENDRY, EDDIE WNUCK, ERIC FRIENDS OF DAVID MADEIRA FRIENDS OF ROSS BIELING 2428 C00465856 HENDRY FOR CONGRESS FRESNO COUNTY
DEMOCRATIC WOMEN'S
CLUB/DEMOCRATS IN CONGRESS
DOUGHERTY SENATE
CAMPAIGN COMMITTEE DOUG TUDOR FOR **ERIC WNUCK 2010** Committee Name HEALY FOR NY **FERRE 2010** Committee 2420 | C00468694 2418 | C00482588 C00477646 2426 C00481184 C00404350 2427 C00483289 2417 C00448241 2422 C00469247 ₽ 2424 2425 AF#

\$150	066\$	\$2,970	066\$
\$3,385	\$32,918 (est)	\$60,950 (est)	\$35,600 (est)
22	Not Filed	Not Filed	Not Filed
2/25/2011			
0	0	0	0
\$296,381 0 2/25/2011	\$296,266	\$121,900	\$106,799
PATRICIA A. FRIEDMAN	SANDI KEEBLE \$296,266	HARRY	MYRNA PHILLIPS OAKLEY
MILANO, JAMES	PICCILLO, JAMES JOHN	JOHNSON, HARRY CLAUD	JOHNSON, JOYCE STANLEY
JAMES MILANO FOR CONGRESS	JIM PICCILLO FOR CONGRESS	2433 C00484303 JOHNSON FOR CONGRESS JOHNSON, HARRY CLAUD	JOYCE JOHNSON FOR CONGRESS 2010
2431 C00478057	2432 C00460642	C00484303	2434 C00482893
2431	2432	2433	2434

\$3,850	
\$92,889 (est)	
Not Filed	
0	
\$464,446	
TODD LAMBERS \$464,446	
KUIPERS, WAYNE	
KUIPERS FOR CONGRESS	
C00469791	
2438	

RTB Penalty \$2,970 \$1,237 \$550 \$255 \$550 \$250 \$340 066\$ **3**890 3/30/2011 4:47 PM \$18,983 (est) \$69,663 (est) \$31,491 (est) \$35,722 (est) \$27,129 (est) \$31,662 \$11,032 \$18,757 FOA \$549 Threshold PV Receipt Date Days Late Not Filed 8 3/18/2011 3/8/2011 3/1/2011 277/2011 0 0 0 0 0 0 0 0 \$132,878 \$108,514 \$457,006 \$557,306 \$100,517 \$107,165 \$186,923 \$673,081 \$157,457 WARE JOHN LINDLEY, LYLE J. PARRY JENNIFER BURKE MARJORIE O'LAUGHLIN LUIS H. VERA FRANK L. MIJZIII I O HON. RD SNYDEN Treasurer MATTHEW WILBERT 2452 C00469817 | PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY MORGAN, VINCENT SCOTT ORTIZ, MIGUEL ANTONIO THURMOND, MICHAEL MITCHELL, JOHN M SCOTT, MARVIN B BURKE, MATTHEW MCGOFF, JOHN P Candidate Name LAMAR MORGAN FOR CONGRESS MITCHELL FOR CONGRESS CONGRESS MIKE THURMOND FOR US SENATE 2010 MCGOFF FOR CONGRESS MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION MATTHEW BURKE FOR CONGRESS MARVIN SCOTT FOR CONGRESS 2010 MIGUEL ORTIZ FOR Committee Name Committee 2449 | C00463406 C00208322 2448 | C00483388 2442 C00480038 2445 C00432948 2444 C00475095 2446 C00462804 2447 C00483925 9 AF# 2441

2456 CO0474700 ROBBIE WILLS FOR CONGRESS WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 0 Not Filed \$252,831 (est) \$8,800 2457 CONGRESS MCCLUNG FOR CONGRESS MCCLUNG RUTH ANNE \$1,421,439 0 2/8/2011 8 \$12,453 \$1,421,439 0 \$1,421,439 \$1,421,439 0 \$1,421,439 \$1,421,439 0 \$1,421,439 \$1	8		
ROBBIE WILLS FOR CONGRESS WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 0 Not Filed RUTH MCCLUNG FOR CONGRESS MCCLUNG, RUTH CONGRESS ANNE CONGRESS \$1,421,439 0 2/8/2011 8 SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL KIRK LARSON \$116,381 0 2/18/2011 18	\$8.	\$150	\$115
ROBBIE WILLS FOR WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 0	\$252,831 (est)	\$12,453	\$344
ROBBIE WILLS FOR WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153 0 CONGRESS RUTH MCCLUNG FOR MCCLUNG, RUTH CONGRESS SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL ROBERT DALE JR J6,153 0 \$1,264,153 0 \$1,264,153 0	Not Filed	8	18
ROBBIE WILLS FOR CONGRESS WILLS, ROBERT DALE JR JERRY ADAMS CONGRESS MCCLUNG, RUTH ANNE CONGRESS CRAWFORD LOFTFIELD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		2/8/2011	2/18/2011
ROBBIE WILLS FOR CONGRESS WILLS, ROBERT DALE JR JERRY ADAMS CONGRESS MCCLUNG, RUTH ANNE CONGRESS CRAWFORD LOFTFIELD SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	0	0	0
ROBBIE WILLS FOR CONGRESS RUTH MCCLUNG FOR CONGRESS SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	\$1,264,153	\$1,421,439	\$116,381
ROBBIE WILLS FOR CONGRESS RUTH MCCLUNG FOR CONGRESS SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	JERRY ADAMS	ANNE	KIRK LARSON
	WILLS, ROBERT DALE JR		
2456 C00474700 2457 C00462309 2458 C00014092	ROBBIE WILLS FOR CONGRESS	RUTH MCCLUNG FOR CONGRESS	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL
2456 2457 2458	C00474700	C00462309	C00014092
	2456	2457	2458

	•	
	•	1
	•	•
		c
		į
	ı	1

\$11,000

\$309,062 (est)

Not Filed

\$1,236,249

RICK DIRKSE

CLARK, STEVE

STEVE CLARK FOR CONGRESS

C00473603

2462

		L		L		
4:47 PM	RTB Penalty	066\$	\$550		\$11,000	\$145
3/30/2011 4:47 PM	POY	\$34,201 (est)	\$20,503 (est)		\$783,336 (est)	\$4,300
	Days Late	Not Filed	Not Filed		Not Filed	24
	PV Receipt Date Days Late					2/24/2011
	₹	·	0		•	0
	Threshold	\$205,205	\$102,513		\$3,133,345	\$107,050
	Treasurer	ROSE LAVERGHETTA	MARK A. GARCIA		l >	ROBERT A. VOLTMANN
	Candidate Name	LAVERGHETTA, DINO	CASTELLANO, THOMAS C		WIENS, THOMAS J	
	Committee Name	THE COMMITTEE TO ELECT DINO LAVERGHETTA	THOMAS C CASTELLANO CAMPAIGN FUND		TOM WIENS FOR US SENATE INC	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC
	Committee ID	2464 C00475772	2465 C00475038		2467 C00469304	2468 C00335091
	AF#	2464	2465		2467	2468

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Reason To Believe Recommendation - 2010)	
Year-End Report for the Administrative)	
Fine Program:)	
ASSOCIATIONS INC. PAC/ASSOCIA)	AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
MIKE THURMOND FOR US SENATE)	AF# 2447
2010, and MATTHEW WARE as treasurer;)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	•
FRESNO COUNTY DEMOCRATIC)	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)	
ACTION, and HELEN WILSON as)	
treasurer;)	
BEN GRABER FOR CONGRESS, and)	AF# 2399
BENJAMIN GRABER as treasurer;)	
HEALY FOR NY, and JULIAN H)	AF# 2427
GINGOLD as treasurer;)	
JAMES MILANO FOR CONGRESS, and)	AF# 2431
PATRICIA A FRIEDMAN as treasurer:)	
TRANSPORTATION INTERMEDIARIES)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	
DOUGHERTY SENATE CAMPAIGN)	AF# 2418
COMMITTEE, and DR JODHA KHALSA)	
as treasurer;)	
SAN BERNARDINO COUNTY)	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-)	
FEDERAL, and LARSON, KIRK as)	
treasurer;)	
•	•	

April 01, 2011		
AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer;)	AF# 2397
CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;)	AF# 2404
RUTH MCCLUNG FOR CONGRESS, and)	AF# 2457
ANNE LOFTFIELD as treasurer; BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer;)	AF# 2401
FERRE 2010, and ECIZABETH M TETREAULT as treasurer;)	AF# 2422
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;)	AF# 2446
CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer;)	AF# 2403
CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;)	AF# 2405
STEVEN "BO" SMITH as treasurer; COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;)	AF# 2409
	•	

DOLIG TUDOR FOR CONCREGG		A 77 // 0.41 //
DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer:	,	AF# 2417
COOCHAND: TODOR SETTERABLE	•	
ERIC WNUCK 2010, and ERIC WNUCK	5	AF# 2420
as treasurer;	Ś	
	•	
1		
EDIENING OF DAVID MADEID A and	;	A T5# 0.405
FRIENDS OF DAVID MADEIRA, and	,	AF# 2425
MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and	,	AF# 2426
BIELING, ROSS PARKER as treasurer;	7	Ar# 2420
HENDRY FOR CONGRESS, and JOHN	,	AF# 2428
NESMITH as treasurer;	,	AIT# 2420
JIM PICCILLO FOR CONGRESS, and	,	AF# 2432
SANDI KEEBLE as treasurer;		<i>Γ</i> 1.π 2-132
JOHNSON FOR CONGRESS, and		AF# 2433
HARRY JOHNSON as treasurer;	ί,	711 Tr 2-133
JOYCE JOHNSON FOR CONGRESS	$\dot{}$	AF# 2434
2010, and MYRNA PHILLIPS OAKLEY	Ś	12112131
as treasurer;	· Ś	
•	-	
1		
	- ;	
KUTPERS FOR CONGRESS, and TODD)	AF# 2438
LAMBERS as treasurer;)	

MANAGEMENT AND TRAINING AF# 2441 CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer: **AF# 2442** MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; **AF# 2444** MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and **AF# 2445** O'LAUGHLIN, MARJORIE as treasurer; MITCHELL FOR CONGRESS, and JOHN **AF# 2448** LINDLEY III as treasurer: MORGAN FOR CONGRESS, and **AF# 2449** SNYDEN, RD HON. as treasurer; PLUMMER FOR CONGRESS, and AF# 2452 WILBERT SEARS as treasurer; ROBBIE WILLS FOR CONGRESS, and AF# 2456 JERRY ADAMS as treasurer; STEVE CLARK FOR CONGRESS, and AF# 2462 RICK DIRKSE as treasurer; THE COMMITTEE TO ELECT DINO AF# 2464 LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;

April 01, 2011 THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer;)	AF# 2465
TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;)	AF# 2467

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahu II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weihmand voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sead the appropriate letter. Commissioners Bauerly, Huater, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 — Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011	
•	
AF#2409 Decided by a vote of 6-0 to: (1) find reason to be CO ELECT DR GREG RABIDOUX, and KIMBERLEE E SM. U.S.C. 434(a) and make a preliminary determination that the e the amount indicated on the report; (2) send the appropriate sauerly, Hunter, McGahn II, Petersen, Walther, and Weintraul the decision.	ITTH as treasurer violated civil money penalty would letter. Commissioners

Certification for Administrative Fines April 01, 2011	Page 10
AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 to 434(a) and make a preliminary determination that the civil money penalty would amount indicated on the report; (2) send the appropriate letter. Commissioners Ba Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.	U.S.C. be the cuorly,
·	
AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC V 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a prelim determination that the civil money penalty would be the amount indicated on the (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peter Walther, and Weintraub voted affirmatively for the decision.	ninary report;

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bourly, Hunter, McGahn II, Peterson, Waither, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 tn: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that DYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sound the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Certification for Administrative Fines April 01, 2011
AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahu II, Putersen, Walther, and Weintraub voted affirmatively for the decision.
· •
AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and EAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintmanb voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



April 4, 2011

Dr. Jodha Khalsa, in official capacity as Treasurer Dougherty Senate Campaign Committee P.O. Box 7190 Phoenix, AZ 85011

C00482588 AF#: 2418

Dear Dr. Khalsa:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, shall be filed no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on February 18, 2011, eighteen (18) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Dougherty Senate Campaign Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on er before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$145. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$145 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$9,744 Number of Days Late: 18

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affalavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your sesking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the atiministrative purcess shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated oivil money oenalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Dougherty Senate Campaign Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated eivil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$145 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Dougherty Senate Campaign Committee

FEC ID#: C00482588

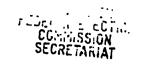
AF#: 2418

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$145

__ ___





2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona OC for PC

Chief Compliance Officer

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Wodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these cases has been provided below.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) fited the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

nte Pald Amount Pald	05/16/2011 \$140	04/27/2011 \$260	05/16/2011 \$190	04/11/2011 \$165	04/21/2011 \$175	
RTB Date RTB Penalty Final Money Date Paid Penalty	\$140 05/	\$260 04/	\$190 05/	\$165	\$175 04/	2550 05/2
RTB Penalty F	\$140	\$260	\$180	\$165	\$175	\$550
RTB Date	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011
₹	٥	0	0	0	۰	0
FOA	\$6,454	\$13,715	009'6\$	\$874	\$16,250	\$21,872 (est)
Days Late	11	8	12	82	13	Not Filed
Receipt Date	02/17/2011	03/02/2011	1102/12/2011	02/28/2011	02/13/2011	
Treasurer	ROBERT KOBEK	NANCY CUSHMAN	BENJAMIN GRABER	FRED E. KEITH, JR.	LUIS R. VERA	MICHAEL JORUDD
Committee	C00397083	C00413856	C00434324	C00118628	C00326066	C00467423
Candidate Name			GRABER, BENJAMIN		RODRIGUEZ, CIRO D.	GEISSLER, CHRISTOPHER TODD
Committee Name	AMERICAN TELESERVICES ASSOCIATION PAC	ASSOCIATIONS INC. PAC/ASSOCIA PAC	BEN GRABER FOR CONGRESS	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE	CIRO RODRIGUEZ FOR CONGRESS	CITIZENS FOR CHRIS GEISSI FR
ž	2397	2398	2399	2400	2404	2405

\neg		П						
\$145	\$185	\$235	\$150	099\$	055\$	052\$	8340	\$255
04/22/2011	05/18/2011	04/08/2011	05/16/2011	05/04/2011	05/13/2011	05/11/2011	05/10/2011	04/20/2011
\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255
\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255
04/01/2011	04/01/2011	04/01/2011	1102/10/10	1102/10/10	1102/10/10	04/01/2011	04/01/2011	04/01/2011
•	0	0	0	0	0	0	٥	0
\$9.744	699'8\$	\$23,094	\$3,385	\$16,659	\$18,757	\$549	\$31,662	\$11,032
18	58	25	25	Not Filed	Not Filed	Not Filed	7	29
02/18/2011	02/28/2011	02/25/2011	1102/52/20	04/19/2011	03/08/2011	03/18/2011	02/07/2011	03/01/2011
DR. JODHA KHALSA	CYNTHIA HUDSON	JULIAN H. GINGOLD	PATRICIA A FRIEDIMAN	LYLE J. PARRY	FRANK L. MUZZILLO	JENNIFER BURKE	LUIS H. VERA	MATTHEW WARE
C00482588	C00404350	C00483289	C00478057	C00208322	C00480038	C00475095	C00462804	C00483925
DOUGHERTY, JOHN E III		HEALY, TIMOTHY J	MILANO, JAMES		SCOTT, MARVIN B	BURKE, MATTHEW	ORTIZ, MIGUEL ANTONIO	THURMOND, MICHAEL LAMAR
<u>ი</u> გ	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	HEALY FOR NY	JAMES MILANO FOR CONGRESS	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MARVIN SCOTT FOR CONGRESS 2010	MATTHEW BURKE FOR CONGRESS	MIGUEL ORTIZ FOR CONGRESS	MIKE THURMOND FOR US SENATE 2010
2418	2424	2427	2431	2441	2442	2444	2446	2447

\$150
05/05/2011
\$150
\$150
04/01/2011
<u> </u>
\$12,537
8
02/08/2011
ANNE LOFTFIELD
C00462309
MCCLUNG, RUTH CRAWFORD
RUTH MCCLUNG FOR CONGRESS
2457

AFS	AF# Committee Name	Candidate Name	Committee	Jenseal	Receipt Date	Receipt Days Late LK	Y	2	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Paid	Date Paid	Amount Pald
2458	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTE-FEDERAL		C00014092	KIRK LARSON	02/18/2011 18	85	\$1,668	0	04/01/2011 \$115	\$115	\$115	05/05/2011	\$115
2468	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		C00335091	C00335091 ROBERT A VOLTMANN 02/24/2011	02/24/2011	24	\$4,300	0	0 04/01/2011 \$145	\$145	\$145	04/18/2011 \$145	\$145

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

FD Penalty	
Days Since	E
RTB Penalty	
RTB Date	
7	
LOA	
Days Late	
Receipt	Date
Tressurer	
Committee	2
Candidate Name	
Committee Name	
ş	_

г		П			_		i	_	П		
	None	None	None	None	None	None		None	None	None	None
	131	131	131	131	131	£		131	131	131	131
	\$962	\$6,187	8980	\$4,950	\$550	088\$		\$3,850	\$2,970	2990	\$1,237
	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011		0 04/01/2011	04/01/2011	04/01/2011	04/01/2011
	m		0	0	0	•		0	-	0	٠
	8	S	8	S	0\$	9		.	S	%	0
	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed		Not Filed	Not Filed	Not Filed	Not Filed
	05/12/2011	05/29/2011	06/11/2011	04/05/2011		04/06/2011		04/08/2011 Not Filed	03/31/2011	06/28/2011	04/15/2011
	DOUGLAS D. TUDOR	ERIC WNUCK	MICHAEL LACEY	BIELING, ROSS PARKER	JOHN NESMITH	SANDIKEEBLE		TODD LAMBERS	O'LAUGHLIN, MARJORIE	JOHN LINDLEY III	REYNALDO R D SNYDEN
	C00448241	C00468694	C00477646	C00481184	C00465856	C00460642		C00469791	C00432948	C00483388	C00463408
	TUDOR, DOUGLAS DAVID C00448241	WNUCK, ERIC	MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HENDRY, EDDIE	PICCILLO, JAMES JOHN		KUIPERS, WAYNE	MCGOFF, JOHN P	MITCHELL, JOHN M	MORGAN, VINCENT SCOTT
	DOUG TUDOR FOR CONGRESS	ERIC WNUCK 2010	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	2428 HENDRY FOR CONGRESS	JIM PICCILLO FOR		2438 KUIPERS FOR CONGRESS	MCGOFF FOR CONGRESS	2448 MITCHELL FOR CONGRESS	2449 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT
	2417	2420	2425	2426	2428	2432		2438	2445	2448	2449

131

2880

0 04/01/2011

ន

04/21/2011 Not Filed

WILBERT SEARS

2452 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY C00469817

AF	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date	Receipt Days Late	FOA	3	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalty
2462	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	8	-	04/01/2011	1 04/01/2011 \$11,000	£1	None
2467	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	C00469304	FRANK SHAW	04/14/2011 Not Filed	Not Filed	80		0 04/01/2011 \$11,000	\$11,000	131	None

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Administrative Fines Program - Final Determination Recommendation for the 2010 Year End Report: AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer;)))) AF# 2397)
ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer; BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer;) AF# 2398))) AF# 2399
BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer; CIRO RODRIGUEZ FOR CONGRESS,) AF# 2400))) AF# 2404
and VERA, LUIS R. MR. as treasurer; CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;)) AF# 2405)
COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;) AF# 2409)

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:) AF# 2417) AF# 2418)
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;) AF# 2420)
FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer; FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HEALY FOR NY, and JULIAN H GINGOLD as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;	AF# 2424 AF# 2425 AF# 2426 AF# 2427 AF# 2428
JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;) AF# 2431)) AF# 2432)

Federal Election Commission Certification for Administrative Fines August 11, 2011		
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;)	AF# 2438
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer;)	AF# 2441
MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer;))	AF# 2442
MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;)	AF# 2444
MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;)	AF# 2445
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;)	AF# 2446
MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer; MITCHELL FOR CONGRESS, and JOHN)	AF# 2447 AF# 2448
LINDLEY III as treasurer; MORGAN FOR CONGRESS, and)	AF# 2449
REYNALDO R D SNYDEN as treassurer;)	
PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;)	AF# 2452
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer;)	AF# 2457
SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE- FEDERAL, and LARSON, KIRK as)	AF# 2458

treasurer;

STEVE CLARK FOR CONGRESS, and

RICK DIRKSE as treasurer;

TOM WIENS FOR US SENATE INC, and
FRANK SHAW as treasurer;

TRANSPORTATION INTERMEDIARIES

AF# 2468

ASSOCIATION'S TIAPAC, and ROBERT

A VOLTMANN as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petarson, Walther, and Weintranb votad affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACHY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as transumer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assens the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final eivil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionous Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Dr. Jodha Khalsa, in official capacity as Treasurer Dougherty Senate Campaign Committee P.O. Box 7190 Phoenix, AZ 85011

C00482588 AF#: 2418

Dear Dr. Khalsa:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Dougherty Senate Campaign Committee and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$145 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 22, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Dougherty Senate Campaign Committee violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$145 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner

MB

FOR: Dougherty Senate Campaign Committee

FEC ID#: C00482588

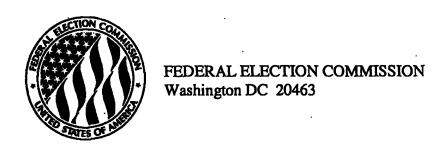
AF#: 2418

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$145

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 004 \$ 0000014500 BA# 1 04-22-11 20 4

KHALSA MoBREARTY ACCOUNTANCY, LLP 8200 N. CENTRAL AVE, STE. 1150 PHOPMIX, AZ 85012	5751 91-027/121 217 074362263
Drehundred forty-five %	\$ 14500 DOLLARS (1) ER
FOR CODUSOSS AF# OLVIS	getst Khlani
	لُهُلُهُ



THIS I	IS	THE	END	OF	ADMINIS	TRATIVE	FINE	CASE#	2418
--------	----	-----	------------	----	----------------	---------	------	-------	------

DATE SCANNED <u>[0-11-11</u>

SCANNER NO. ____2____

SCAN OPERATOR 4MP